

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, February 23, 2016
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 7:05 P.M.

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

BOARDMEMBERS PRESENT: Stone, Kim, Reed

BOARDMEMBERS ABSENT: Hurt, Lieberman

OTHER BUSINESS

Report on Mid-Year Financial Results at December 31, 2015

Finance Director Fil noted that this is traditionally the time when the City Council performs its annual mid-year review and makes any necessary adjustments. He pointed out that the City is doing well operationally, but issues still remain regarding infrastructure. He reviewed revenues and expenditures to date, and outlined the General Fund balance, including budget versus actuals. He also reviewed other funds revenues and expenditures. He described the augmentation necessary for the Belmont Fire Protection District, and clarified that no significant action is required.

ACTION: On a motion by Councilmember Stone, seconded by Councilmember Kim, Resolution 2016-003 Amending the Belmont Fire Protection District Fiscal Year 2016 Budget was unanimously approved (3-0, Hurt, Lieberman absent).

ADJOURNMENT at this time being 7:50 p.m.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.